

SPECIAL CALLED MEETING AGENDA

NOTICE IS HEREBY GIVEN THAT THE ***CITY COUNCIL PUBLIC HEALTH AND HUMAN SERVICES COMMITTEE WILL MEET ON Monday, April 29th, 2013 AT 3:30 P.M.*** AT CITY HALL, 301 WEST SECOND STREET, BOARDS AND COMMISSIONS ROOM, ROOM 1101, AUSTIN, TEXAS

A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.

The Council Public Health and Human Services Committee may go into a closed session under Chapter 551 of the Texas Government Code as permitted by law regarding any item on this agenda.

Call Meeting to Order

1. Discussion and possible action regarding candidates for a possible nomination to the Central Health Board of Managers under Chapter 281, Texas Health & Safety Code.
2. Executive Session
Personnel Matters – Section 551.074, Texas Government Code (authorizes deliberation relating to the appointment of a public officer).
Interview candidates for a possible nomination to the Central Health Board of Managers under Chapter 281, Texas Health & Safety Code, and discuss the candidates' qualifications.

Adjourn

The City of Austin is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable modification and equal access to the communications will be provided upon request. Please call (512) 974-5254 (voice) or Relay Texas (800) 935-2989 (TDD/TT) for more information.